

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000112593

FILED
Jan 05, 2011
Secretary of State

Entity Name: OCEAN PROPERTIES AND INVESTMENTS,LLC

Current Principal Place of Business:

115 MADEIRA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

115 MADEIRA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-1458502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUEVARA, ALEXIS A JR
115 MADEIRA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALEXIS A. GUEVARA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUEVARA, ALEXIS A JR
Address: 3081 SALZEDO ST,2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: MIRANDA, MIGUEL A
Address: 3081 SALZEDO ST ,2D FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: FERNANDEZ, MARIAM
Address: 3081 SALZEDO ST ,2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: GUEVARA, JOSE LUIS
Address: 115 MADEIRA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALEXIS A. GUEVARA

MG

01/05/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date